

PROCEEDINGS  
BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
June 30, 2016  
7:30 a.m.  
Special Board Meeting

**PUBLIC HEARING FOR THE AMENDED BUDGET**

Chris Norman conducted a public hearing which was previously posted in the Telegraph. The hearing entailed discussion regarding the 2016 budget including CPPRT.

No one from the public attended.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 7:30 a.m.

Board members who answered present were: David Fritz, Ed Gray, Mike Harris, Vivian Monckton  
Arrived after Roll Call: Barry Macias Absent: David Lauschke and George Terry

The following administrators were present: Dr. Kenneth Spells, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Chris Norman, Director of Financial Services

Media present: None

III. READING OF COMMUNICATIONS AND PETITIONS

None

IV. APPROVAL OF THE AGENDA

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the agenda for June 30, 2016.

V. CITIZENS' AGENDA

None

VI. BOARD ACTION ITEM

- A. Motion: Approval of Transfer of Special Education Building Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the transfer of Special Education Building Fund.
  
- B. Motion: Approval of Transfer of Working Cash Fund Interest  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the transfer of Working Cash Fund Interest.
  
- C. Motion: Approval of Repayment of Interfund Loan from Working Cash Fund to Illinois Municipal Retirement Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the repayment of Interfund Loan from Working Cash Fund to IMRF.

- D. Motion: Approval of Repayment of Interfund Loan from Working Cash Fund to Social Security Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the repayment of Interfund Loan from Working Cash Fund to Social Security Fund.
- E. Motion: Approval of Adoption of the Amended Budget for the Alton Community Unit School District for the 2015-2016 Fiscal Year  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the adoption of the amended budget for the Alton Community Unit School District for the 2015-2016 Fiscal Year.
- F. Motion: Approval of Transfer of Operations and Maintenance Fund Interest  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the transfer of Operations and Maintenance Fund Interest.
- G. Motion: Approval of Repayment of Interfund Loans from Operations and Maintenance Fund to Education Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the repayment of Interfund Loans from Operations and Maintenance Fund to Education Fund.
- H. Motion: Approval of Interfund Loan from Operations and Maintenance Fund to Education Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the Interfund Loan from Operations and Maintenance Fund to Education Fund.
- I. Motion: Approval of Interfund Loan from Working Cash Fund to Educational Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the Interfund Loan from Working Cash Fund to Educational Fund.
- J. Motion: Approval of Interfund Loan from Operations and Maintenance Fund to Transportation Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the Interfund Loan from Operations and Maintenance Fund to Transportation Fund.
- K. Motion: Approval of Interfund Loan from Working Cash Fund to Transportation Fund  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approves the Interfund Loan from Working Cash Fund to Transportation Fund.
- L. Motion: Closed Session  
It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn to a closed session to discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Districts 5 ILCS 120/2 (C)(1)

M. Motion: Resume in Open Session

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education would resume in Open Session

Mr. Gray, Board President, adjourned the meeting at 6:36 p.m.

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President

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Secretary